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$$\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} \frac{d}{dt} \right)$$

¹ These cases are: P-MUR 385 (*Phillip R. Davis*);

contain a factual summary of each of the cases recommended for closing, the case EPS rating, the factors leading to the assignment of a low priority, and our recommendation not to further pursue the matter.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources primarily because the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. EPS provides us with the means to identify those cases which, though earning a higher numerical rating, remain unassigned for a significant period due to a lack of staff resources for an effective investigation. The utility of commencing an investigation declines as these types of cases age, until they reach a point when activation of such cases would not be an efficient use of the Commission's resources.

Continued from page 1.

Media Matter);

Republican State Committee);
 5162 (*American Broadcasting Co. - Media Matter*).

MUR 5104 (*Hoosiers for Roemer*);
 MUR 5110 (*KBHK -*

MUR 5120 (*Hillary Rodham Clinton*);

MUR 5148 (*Nebraska*

21.04.403.4591

Attached to this report is a factual summary of the complaint recommended for closing and the EPS rating for the matter.

III. RECOMMENDATIONS

We recommend that the Commission exercise its prosecutorial discretion and close the cases listed below effective two weeks from the day that the Commission votes on the recommendations. Closing these cases as of this date will allow CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

1. Decline to open a MUR, close the file effective two weeks from the date of the Commission vote, and approve the appropriate letter in:

P-MUR 385

2025-04-03 15:52

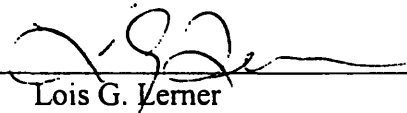
2. Take no action, close the file effective two weeks from the date of the Commission vote, and approve the appropriate letters in:

MUR 5104
MUR 5110

MUR 5120

MUR 5148
MUR 5162

2/1/01
Date


Lois G. Lerner
Acting General Counsel

21-04-403-4593

MUR 5120

HILLARY RODHAM CLINTON

Anne McDonald alleged that the Hillary Rodham Clinton for U.S. Senate Committee (the "Committee"), received excessive and prohibited contributions when it utilized a White House official visitor list to solicit contributions for Ms. Clinton's Senate campaign. Furthermore, the complainant alleged that the Committee did not refund the contributions.

The Committee responded that the White House official list was inadvertently mixed in with other campaign lists and the names were put into the Committee's database. The Committee asserted that once it learned of the error it returned five contributions totaling \$275 that were received from individuals on the White House official list.

This matter is less significant relative to other matters pending before the Commission and the respondent took some remedial action.

21-04-403-4594



FEDERAL ELECTION COMMISSION
Washington, DC 20463

AGENDA DOCUMENT #X01-31
MEMORANDUM

TO: LOIS G. LERNER
ACTING GENERAL COUNSEL

FROM: MARY W. DOVE/VENESHE FEREBEE-VINES *VAV*
COMMISSION SECRETARY

DATE: MARCH 6, 2001

SUBJECT: EPS Case Closing Report. Memorandum to the Commission
dated March 1, 2001.

The above-captioned document was circulated to the Commission
on **Thursday, March 01, 2001.**

Objection(s) have been received from the Commissioner(s) as
indicated by the name(s) checked below:

Commissioner Mason	—
Commissioner McDonald	—
Commissioner Sandstrom	<u>XXX</u>
Commissioner Smith	—
Commissioner Thomas	—
Commissioner Wold	—

This matter will be placed on the meeting agenda for **Tuesday,**

March 13, 2001. Please notify us who will represent your Division before the
Commission on this matter.

21-04-403-4595
5654-304-40-12